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**REDACTED FOR  
PUBLIC DISCLOSURE**

13 IN THE UNITED STATES DISTRICT COURT

14 FOR THE DISTRICT OF ARIZONA

15 United States of America,

16 Plaintiff,

17 vs.

18 No. CR-22-00318-PHX-DGC (ESW)

19 **SUPERSEDING  
INDICTMENT**

20 VIO: 18 U.S.C. § 371  
(Conspiracy)  
21 Count 1

22 18 U.S.C. § 924(a)(1)(A)  
(False Statement During the  
Purchase of a Firearm)  
Counts 2–9, 19–20, 25–26, and  
46–49

23 18 U.S.C. §§ 922(a)(6) and 924(a)(2)  
(Material False Statement During the  
Purchase of a Firearm)  
Counts 10–18, 21–45, and 50–63

24 18 U.S.C. § 2  
(Aid and Abet)  
Counts 18, 25–45, and 52

25 18 U.S.C. §§ 924(d) and 981,  
26 21 U.S.C. §§ 853 and 881; and  
27 28 U.S.C. § 2461(c)  
(Forfeiture Allegation)

- 14 1. Omar Molina-Galeana,  
a.k.a. "PINGOmar"  
(Count 1)
- 15 2. Ernesto Javier Lizarraga,  
(Counts 1–17)
- 16 3. Jesus Guerrero,  
a.k.a. "Chuey", "Chuy"  
(Counts 1, 18, 25–45, 52)
- 17 4. Richard Montijo,  
(Counts 1, 18)
- 18 5. Israel Francisco Lopez,  
a.k.a. "Doofy"  
(Counts 1, 19–22)
- 19 6. Ianira Gonzalez,  
(Counts 1, 23–24)
- 20 7. Kai San Diego,  
(Counts 1, 25–34)
- 21 8. Issac Allen Guerrero,  
(Counts 1, 35–45)
- 22 9. Israel De La Vega,  
(Counts 1, 46–52)

10. Samuel Ledezma Castillo,  
(Counts 1, 53-57)

11. Joslyne Maria Lopez,  
(Counts 1, 58-63)

#### Defendants.

## **THE GRAND JURY CHARGES:**

**COUNT 1**

Between on or about November 3, 2021 and April 14, 2022, in the District of Arizona and elsewhere, Defendants OMAR MOLINA-GALEANA, ERNESTO JAVIER LIZARRAGA, JESUS GUERRERO, RICHARD MONTIJO, ISRAEL FRANCISCO LOPEZ, IANIRA GONZALEZ, KAI SAN DIEGO, ISSAC ALLEN GUERRERO, ISRAEL DE LA VEGA, SAMUEL LEDEZMA CASTILLO, and JOSLYNE MARIA LOPEZ did knowingly and intentionally combine, conspire, confederate, and agree together and with persons known and unknown to the grand jury, to commit offenses against the United States, that is: (a) to knowingly make false statements or representations to a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code, pertaining to information that the law requires the licensed dealer to keep, in violation of Title 18, United States Code, Section 924(a)(1)(A); and (b) in connection with the acquisition of a firearm from a dealer of firearms within the meaning of Chapter 44, Title 18, United States Code, to knowingly make a false and fictitious written statement to the dealer of firearms, which statement was intended and likely to deceive the dealer of firearms as to a fact material to the lawfulness of such sale, in that the purchaser of the firearm stated that he/she was the actual transferee/buyer of the firearm when in fact he/she was acquiring the firearm on behalf of another person, in violation of Title 18, United States Code, Sections 922(a)(6) and 924(a)(2).

## Purpose of the Conspiracy

The purpose of this conspiracy was to obtain firearms from a licensed dealer of firearms by means of knowing false statements and representations that concealed the

1 identity of the true purchaser of the firearm(s) from the records the dealer was required to  
2 maintain.

## The Means and Methods of the Conspiracy

The means and methods employed by Defendants OMAR MOLINA-GALEANA, ERNESTO JAVIER LIZARRAGA, JESUS GUERRERO, RICHARD MONTIJO, ISRAEL FRANCISCO LOPEZ, IANIRA GONZALEZ, KAI SAN DIEGO, ISSAC ALLEN GUERRERO, ISRAEL DE LA VEGA, SAMUEL LEDEZMA CASTILLO, and JOSLYNE MARIA LOPEZ to carry out the conspiracy and effect its unlawful objects are as follows:

10 It was part of the conspiracy that Defendants ERNESTO JAVIER LIZARRAGA,  
11 RICHARD MONTIJO, ISRAEL FRANCISCO LOPEZ, IANIRA GONZALEZ, KAI SAN  
12 DIEGO, ISSAC ALLEN GUERRERO, ISRAEL DE LA VEGA, SAMUEL LEDEZMA  
13 CASTILLO, and JOSLYNE MARIA LOPEZ would purchase firearms in the District of  
14 Arizona with the intention to provide them to Defendant OMAR MOLINA-GALEANA.

15 It was a further part of the conspiracy that Defendants ERNESTO JAVIER  
16 LIZARRAGA, RICHARD MONTIJO, ISRAEL FRANCISCO LOPEZ, IANIRA  
17 GONZALEZ, KAI SAN DIEGO, ISSAC ALLEN GUERRERO, ISRAEL DE LA VEGA,  
18 SAMUEL LEDEZMA CASTILLO, and JOSLYNE MARIA LOPEZ would make false  
19 statements and representations on the ATF Form 4473 regarding the actual purchaser/buyer  
20 of each of the firearms.

21 It was a further part of the conspiracy that Defendants ERNESTO JAVIER  
22 LIZARRAGA, ISRAEL FRANCISCO LOPEZ, ISSAC ALLEN GUERRERO, and  
23 ISRAEL DE LA VEGA would make false statements and representations on the ATF Form  
24 4473 regarding their true address.

25 It was a further part of the conspiracy that Defendants OMAR MOLINA-  
26 GALEANA and JESUS GUERRERO would provide directions to Defendants ERNESTO  
27 JAVIER LIZARRAGA, RICHARD MONTIJO, ISRAEL FRANCISCO LOPEZ, IANIRA  
28 GONZALEZ, KAI SAN DIEGO, ISSAC ALLEN GUERRERO, ISRAEL DE LA VEGA,

1 SAMUEL LEDEZMA CASTILLO, and JOSLYNE MARIA LOPEZ as to which firearms  
2 to purchase.

3 It was further part of the conspiracy that Defendants ERNESTO JAVIER  
4 LIZARRAGA, RICHARD MONTIJO, ISRAEL FRANCISCO LOPEZ, IANIRA  
5 GONZALEZ, KAI SAN DIEGO, ISSAC ALLEN GUERRERO, ISRAEL DE LA VEGA,  
6 SAMUEL LEDEZMA CASTILLO, and JOSLYNE MARIA LOPEZ, who purchased the  
7 firearm(s), would be compensated monetarily for his/her actions by Defendant OMAR  
8 MOLINA-GALEANA either personally or through Defendant JESUS GUERRERO upon  
9 delivery of the firearm(s).

10 It was further part of the conspiracy that Defendant JESUS GUERRERO would  
11 recruit members to join the conspiracy to purchase firearms for Defendant OMAR  
12 MOLINA-GALEANA.

13 It was further part of the conspiracy that Defendant JESUS GUERRERO would  
14 shepherd the purchases made by Defendants RICHARD MONTIJO, ISRAEL  
15 FRANCISCO LOPEZ, IANIRA GONZALEZ, KAI SAN DIEGO, ISSAC ALLEN  
16 GUERRERO, ISRAEL DE LA VEGA, SAMUEL LEDEZMA CASTILLO, and  
17 JOSLYNE MARIA LOPEZ for Defendant OMAR MOLINA-GALEANA.

18 It was a further part of the conspiracy that all of the acts of acquiring, obtaining,  
19 selling, purchasing, and transporting the firearms involved in the conspiracy were  
20 undertaken by all of the co-conspirators with the knowledge and intent that the firearms  
21 involved in the conspiracy would be provided to Defendant OMAR MOLINA-  
22 GALEANA.

23 **Overt Acts**

24 In furtherance of the conspiracy, one or more of the co-conspirators committed, or  
25 caused to be committed, the overt acts described below:

26 Between on or about November 3, 2021 and April 14, 2022, Defendant OMAR  
27 MOLINA-GALEANA and JESUS GUERRERO knowingly induced and procured  
28 Defendants ERNESTO JAVIER LIZARRAGA, RICHARD MONTIJO, ISRAEL

1 FRANCISCO LOPEZ, IANIRA GONZALEZ, KAI SAN DIEGO, ISSAC ALLEN  
2 GUERRERO, ISRAEL DE LA VEGA, SAMUEL LEDEZMA CASTILLO, and  
3 JOSLYNE MARIA LOPEZ to make false statements and representations to a business  
4 located in the District of Arizona and licensed under the provisions of Chapter 44 of Title  
5 18, United States Code, with respect to information required by the provisions of Chapter  
6 44 of Title 18, United States Code, to be kept in the records of that business.

7 On eight (8) separate occasions during the procurement of a total of eight (8)  
8 firearms, Defendant ERNESTO JAVIER LIZARRAGA completed a Department of  
9 Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms  
10 Transaction Record, containing statements or representations that he knew to be false.

11 On one (1) occasion during the procurement of a total of two (2) firearms, Defendant  
12 RICHARD MONTIJO completed a Department of Justice, Bureau of Alcohol, Tobacco,  
13 Firearms and Explosives Form 4473, Firearms Transaction Record, containing statements  
14 or representations that he knew to be false.

15 On two (2) separate occasions during the procurement of a total of two (2) firearms,  
16 Defendant ISRAEL FRANCISCO LOPEZ completed a Department of Justice, Bureau of  
17 Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms Transaction Record,  
18 containing statements or representations that he knew to be false.

19 On two (2) separate occasions during the procurement of a total of two (2) firearms,  
20 Defendant IANIRA GONZALEZ completed a Department of Justice, Bureau of Alcohol,  
21 Tobacco, Firearms and Explosives Form 4473, Firearms Transaction Record, containing  
22 statements or representations that he knew to be false.

23 On ten (10) separate occasions during the procurement of a total of ten (10) firearms,  
24 Defendant KAI SAN DIEGO completed a Department of Justice, Bureau of Alcohol,  
25 Tobacco, Firearms and Explosives Form 4473, Firearms Transaction Record, containing  
26 statements or representations that he knew to be false.

27 On eleven (11) separate occasions during the procurement of a total of ten (10)  
28 firearms, Defendant ISSAC ALLEN GUERRERO completed a Department of Justice,

1 Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms Transaction  
2 Record, containing statements or representations that he knew to be false.

3 On three (3) separate occasions during the procurement of a total of three (3)  
4 firearms, Defendant ISRAEL DE LA VEGA completed a Department of Justice, Bureau  
5 of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms Transaction Record,  
6 containing statements or representations that he knew to be false.

7 On five (5) separate occasions during the procurement of a total of five (5) firearms,  
8 Defendant SAMUEL LEDEZMA CASTILLO completed a Department of Justice, Bureau  
9 of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms Transaction Record,  
10 containing statements or representations that he knew to be false.

11 On six (6) separate occasions during the procurement of a total of five (5) firearms,  
12 Defendant JOSLYNE MARIE LOPEZ completed a Department of Justice, Bureau of  
13 Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms Transaction Record,  
14 containing statements or representations that she knew to be false.

15 At Defendant OMAR MOLINA-GALEANA's direction and Defendant JESUS  
16 GUERRERO's supervision, Defendants ERNESTO JAVIER LIZARRAGA, RICHARD  
17 MONTIJO, ISRAEL FRANCISCO LOPEZ, IANIRA GONZALEZ, KAI SAN DIEGO,  
18 ISSAC ALLEN GUERRERO, ISRAEL DE LA VEGA, SAMUEL LEDEZMA  
19 CASTILLO, and JOSLYNE MARIA LOPEZ provided all firearms to Defendant OMAR  
20 MOLINA-GALEANA.

21 All in violation of Title 18, United States Code, Section 371.

22 **COUNTS 2 – 9**

23 On or about the dates listed below, in the District of Arizona, Defendant ERNESTO  
24 JAVIER LIZARRAGA knowingly made false statements and representations to the  
25 businesses listed below, each of which was licensed under the provisions of Chapter 44 of  
26 Title 18, United States Code, with respect to information required by the provisions of  
27 Chapter 44 of Title 18, United States Code, to be kept in the records of each listed business,  
28 in that Defendant ERNESTO JAVIER LIZARRAGA did execute a Department of Justice,

1 Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms Transaction  
 2 Record, in each of the counts below, stating that Defendant ERNESTO JAVIER  
 3 LIZARRAGA resided at an address in Somerton, Arizona, whereas in truth and fact,  
 4 Defendant ERNESTO JAVIER LIZARRAGA knew that he resided at a different address:

Count	Date	Location
2	11/3/2021	Jones & Jones (Somerton)
3	11/9/2021	Jones & Jones (Somerton)
4	11/24/2021	Jones & Jones (Somerton)
5	11/30/2021	Jones & Jones (Somerton)
6	12/4/2021	Jones & Jones (Somerton)
7	12/6/2021	Jones & Jones (Somerton)
8	12/11/2021	Jones & Jones (Somerton)
9	12/14/2021	Jones & Jones (Somerton)

15 In violation of Title 18, United States Code, Section 924(a)(1)(A).

#### COUNTS 10 – 17

17 On or about the dates listed below, in the District of Arizona, Defendant ERNESTO  
 18 JAVIER LIZARRAGA knowingly made false statements and representations in  
 19 connection with the acquisition of a firearm to the businesses listed below, which were  
 20 intended and likely to deceive the businesses as to a fact material to the lawfulness of a sale  
 21 of a firearm by the business, each of which was licensed under the provisions of Chapter  
 22 44 of Title 18, United States Code, with respect to information required by the provisions  
 23 of Chapter 44 of Title 18, United States Code, to be kept in the records of each listed  
 24 business, in that Defendant ERNESTO JAVIER LIZARRAGA did execute a Department  
 25 of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms  
 26 Transaction Record, in each of the counts below stating he was the actual transferee/buyer,  
 27 whereas in truth in fact, he was purchasing the firearms on behalf of Defendant OMAR  
 28 MOLINA-GALEANA:

<b>Count</b>	<b>Date</b>	<b>Location</b>
10	11/3/2021	Jones & Jones (Somerton)
11	11/9/2021	Jones & Jones (Somerton)
12	11/24/2021	Jones & Jones (Somerton)
13	11/30/2021	Jones & Jones (Somerton)
14	12/4/2021	Jones & Jones (Somerton)
15	12/6/2021	Jones & Jones (Somerton)
16	12/11/2021	Jones & Jones (Somerton)
17	12/14/2021	Jones & Jones (Somerton)

In violation of Title 18, United States Code, Sections 922(a)(6) and 924(a)(2).

### **COUNT 18**

On or about April 1, 2022, in the District of Arizona, Defendant JESUS GUERRERO aided and abetted Defendant RICHARD MONTIJO, who knowingly made false statements and representations in connection with the acquisition of a firearm which were intended and likely to deceive Jones & Jones, a federal firearms licensee licensed under the provisions of Chapter 44 of Title 18, United States Code, as to a fact material to the lawfulness of a sale of a firearm by the business, with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of Jones & Jones, in that Defendant RICHARD MONTJO did execute a Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms Transaction Record, stating he was the actual transferee/buyer, whereas in truth in fact, he was purchasing the firearms on behalf of Defendant OMAR MOLINA-GALEANA.

In violation of Title 18, United States Code, Sections 922(a)(6), 924(a)(2), and 2.

### **COUNTS 19 – 20**

On or about the dates listed below, in the District of Arizona, Defendant ISRAEL FRANCISCO LOPEZ knowingly made false statements and representations to the businesses listed below, each of which was licensed under the provisions of Chapter 44 of

1 Title 18, United States Code, with respect to information required by the provisions of  
 2 Chapter 44 of Title 18, United States Code, to be kept in the records of each listed business,  
 3 in that Defendant ISRAEL FRANCISCO LOPEZ did execute a Department of Justice,  
 4 Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms Transaction  
 5 Record, in each of the counts below, stating that Defendant ISRAEL FRANCISCO LOPEZ  
 6 resided at an address on 7<sup>th</sup> Avenue in Yuma, Arizona, whereas in truth and fact, Defendant  
 7 ISRAEL FRANCISCO LOPEZ knew that he resided at a different address:

<b>Count</b>	<b>Date</b>	<b>Location</b>
19	2/23/2022	Jones & Jones (Somerton)
20	2/24/2022	Jones & Jones (Somerton)

12 In violation of Title 18, United States Code, Section 924(a)(1)(A).

### **COUNTS 21 – 22**

14 On or about the dates listed below, in the District of Arizona, Defendant ISRAEL  
 15 FRANCISCO LOPEZ knowingly made false statements and representations in connection  
 16 with the acquisition of a firearm to the businesses listed below, which were intended and  
 17 likely to deceive the businesses as to a fact material to the lawfulness of a sale of a firearm  
 18 by the business, each of which was licensed under the provisions of Chapter 44 of Title 18,  
 19 United States Code, with respect to information required by the provisions of Chapter 44  
 20 of Title 18, United States Code, to be kept in the records of each listed business, in that  
 21 Defendant ISRAEL FRANCISCO LOPEZ did execute a Department of Justice, Bureau of  
 22 Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms Transaction Record, in  
 23 each of the counts below stating he was the actual transferee/buyer, whereas in truth in fact,  
 24 he was purchasing the firearms on behalf of Defendant OMAR MOLINA-GALEANA:

<b>Count</b>	<b>Date</b>	<b>Location</b>
21	2/23/2022	Jones & Jones (Somerton)
22	2/24/2022	Jones & Jones (Somerton)

In violation of Title 18, United States Code, Sections 922(a)(6) and 924(a)(2).

## COUNTS 23 – 24

3 On or about the dates listed below, in the District of Arizona, Defendant IANIRA  
4 GONZALEZ knowingly made false statements and representations in connection with the  
5 acquisition of a firearm to the businesses listed below, which were intended and likely to  
6 deceive the businesses as to a fact material to the lawfulness of a sale of a firearm by the  
7 business, each of which was licensed under the provisions of Chapter 44 of Title 18, United  
8 States Code, with respect to information required by the provisions of Chapter 44 of Title  
9 18, United States Code, to be kept in the records of each listed business, in that Defendant  
10 IANIRA GONZALEZ did execute a Department of Justice, Bureau of Alcohol, Tobacco,  
11 Firearms and Explosives Form 4473, Firearms Transaction Record, in each of the counts  
12 below stating she was the actual transferee/buyer, whereas in truth in fact, she was  
13 purchasing the firearms on behalf of Defendant OMAR MOLINA-GALEANA:

Count	Date	Location
23	12/9/2021	Jones & Jones (Somerton)
24	3/3/2022	Jones & Jones (Somerton)

In violation of Title 18, United States Code, Sections 922(a)(6) and 924(a)(2).

## COUNTS 25 – 34

20 On or about the dates listed below, in the District of Arizona, Defendant JESUS  
21 GUERRERO aided and abetted Defendant KAI SAN DIEGO, who knowingly made false  
22 statements and representations in connection with the acquisition of a firearm to the  
23 businesses listed below, which were intended and likely to deceive the businesses as to a  
24 fact material to the lawfulness of a sale of a firearm by the business, each of which was  
25 licensed under the provisions of Chapter 44 of Title 18, United States Code, with respect  
26 to information required by the provisions of Chapter 44 of Title 18, United States Code, to  
27 be kept in the records of each listed business, in that Defendant KAI SAN DIEGO did  
28 execute a Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives

1 Form 4473, Firearms Transaction Record, in each of the counts below stating he was the  
 2 actual transferee/buyer, whereas in truth in fact, he was purchasing the firearms on behalf  
 3 of Defendant OMAR MOLINA-GALEANA:

Count	Date	Location
25	11/10/2021	Jones & Jones (Somerton)
26	11/20/2021	Jones & Jones (Somerton)
27	12/3/2021	Jones & Jones (Somerton)
28	12/10/2021	Jones & Jones (Somerton)
29	12/18/2021	Jones & Jones (Somerton)
30	1/14/2022	CAL Ranch (Yuma)
31	2/7/2022	CAL Ranch (Yuma)
32	2/11/2022	Jones & Jones (Somerton)
33	2/28/2022	Sportsman's Warehouse (Yuma)
34	3/20/2022	Firearms Unknown (Yuma)

17 In violation of Title 18, United States Code, Sections 922(a)(6), 924(a)(2) and 2.

18 **COUNTS 35 – 45**

19 On or about the dates listed below, in the District of Arizona, Defendant JESUS  
 20 GUERRERO aided and abetted Defendant ISSAC ALLEN GUERRERO, who knowingly  
 21 made false statements and representations in connection with the acquisition of a firearm  
 22 to the businesses listed below, which were intended and likely to deceive the businesses as  
 23 to a fact material to the lawfulness of a sale of a firearm by the business, each of which was  
 24 licensed under the provisions of Chapter 44 of Title 18, United States Code, with respect  
 25 to information required by the provisions of Chapter 44 of Title 18, United States Code, to  
 26 be kept in the records of each listed business, in that Defendant ISSAC ALLEN  
 27 GUERRERO did execute a Department of Justice, Bureau of Alcohol, Tobacco, Firearms  
 28 and Explosives Form 4473, Firearms Transaction Record, in each of the counts below

1 stating he was the actual transferee/buyer, whereas in truth in fact, he was purchasing the  
 2 firearms on behalf of Defendant OMAR MOLINA-GALEANA:

Count	Date	Location
35	1/15/2022	CAL Ranch (Yuma)
36	1/18/2022	Jones & Jones (Somerton)
37	1/19/2022	Sprague's Sports (Yuma)
38	2/7/2022	CAL Ranch (Yuma)
39	2/11/2022	Jones & Jones (Somerton)
40	2/14/2022	CAL Ranch (Yuma)
41	2/18/2022	Jones & Jones (Somerton)
42	2/22/2022	Jones & Jones (Somerton)
43	2/24/2022	Jones & Jones (Somerton)
44	3/28/2022	Jones & Jones (Somerton)
45	4/19/2022	CAL Ranch (Yuma)

16 In violation of Title 18, United States Code, Sections 922(a)(6), 924(a)(2) and 2.

17 **COUNTS 46 – 49**

18 On or about the dates listed below, in the District of Arizona, Defendant ISRAEL  
 19 DE LA VEGA knowingly made false statements and representations to the businesses  
 20 listed below, each of which was licensed under the provisions of Chapter 44 of Title 18,  
 21 United States Code, with respect to information required by the provisions of Chapter 44  
 22 of Title 18, United States Code, to be kept in the records of each listed business, in that  
 23 Defendant ISRAEL DE LA VEGA did execute a Department of Justice, Bureau of  
 24 Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms Transaction Record, in  
 25 each of the counts below, stating that Defendant ISRAEL DE LA VEGA resided at an  
 26 address in Somerton, Arizona, whereas in truth and fact, Defendant ISRAEL DE LA  
 27 VEGA knew that he resided at a different address:

28

Count	Date	Location
46	2/21/2022	Jones & Jones (Somerton)
47	2/26/2022	Jones & Jones (Somerton)
48	3/3/2022	Sprague's Sports (Yuma)
49	3/21/2022	CAL Ranch (Yuma)

In violation of Title 18, United States Code, Section 924(a)(1)(A).

#### **COUNTS 50 – 51**

On or about the dates listed below, in the District of Arizona, Defendant ISRAEL DE LA VEGA knowingly made false statements and representations in connection with the acquisition of a firearm to the businesses listed below, which were intended and likely to deceive the businesses as to a fact material to the lawfulness of a sale of a firearm by the business, each of which was licensed under the provisions of Chapter 44 of Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of each listed business, in that Defendant ISRAEL DE LA VEGA did execute a Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms Transaction Record, in each of the counts below stating he was the actual transferee/buyer, whereas in truth in fact, he was purchasing the firearms on behalf of Defendant OMAR MOLINA-GALEANA:

Count	Date	Location
50	2/21/2022	Jones & Jones (Somerton)
51	2/26/2022	Jones & Jones (Somerton)

In violation of Title 18, United States Code, Sections 922(a)(6) and 924(a)(2).

#### **COUNT 52**

On or about March 3, 2022, in the District of Arizona, Defendant JESUS GUERRERO aided and abetted Defendant ISRAEL DE LA VEGA, who knowingly made false statements and representations in connection with the acquisition of a firearm which

were intended and likely to deceive Sprague's Sports, a federal firearms licensee licensed under the provisions of Chapter 44 of Title 18, United States Code, as to a fact material to the lawfulness of a sale of a firearm by the business, with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of Sprague's Sports, in that Defendant ISRAEL DE LA VEGA did execute a Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms Transaction Record, stating he was the actual transferee/buyer, whereas in truth in fact, he was purchasing the firearms on behalf of Defendant OMAR MOLINA-GALEANA.

In violation of Title 18, United States Code, Sections 922(a)(6), 924(a)(2), and 2.

#### COUNTS 53 – 57

On or about the dates listed below, in the District of Arizona, Defendant SAMUEL LEDEZMA CASTILLO knowingly made false statements and representations in connection with the acquisition of a firearm to the businesses listed below, which were intended and likely to deceive the businesses as to a fact material to the lawfulness of a sale of a firearm by the business, each of which was licensed under the provisions of Chapter 44 of Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of each listed business, in that Defendant SAMUEL LEDEZMA CASTILLO did execute a Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives Form 4473, Firearms Transaction Record, in each of the counts below stating he was the actual transferee/buyer, whereas in truth in fact, he was purchasing the firearms on behalf of Defendant OMAR MOLINA-GALEANA:

Count	Date	Location
53	11/9/2021	Jones & Jones (Somerton)
54	11/24/2021	Jones & Jones (Somerton)
55	11/26/2021	Jones & Jones (Somerton)
56	11/29/2021	Jones & Jones (Somerton)

1	57	12/2/2021	Jones & Jones (Somerton)
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3 In violation of Title 18, United States Code, Sections 922(a)(6) and 924(a)(2).

4 **COUNTS 58 – 63**

5 On or about the dates listed below, in the District of Arizona, Defendant JOSLYNE  
 6 MARIE LOPEZ knowingly made false statements and representations in connection with  
 7 the acquisition of a firearm to the businesses listed below, which were intended and likely  
 8 to deceive the businesses as to a fact material to the lawfulness of a sale of a firearm by the  
 9 business, each of which was licensed under the provisions of Chapter 44 of Title 18, United  
 10 States Code, with respect to information required by the provisions of Chapter 44 of Title  
 11 18, United States Code, to be kept in the records of each listed business, in that Defendant  
 12 JOSLYNE MARIE LOPEZ did execute a Department of Justice, Bureau of Alcohol,  
 13 Tobacco, Firearms and Explosives Form 4473, Firearms Transaction Record, in each of  
 14 the counts below stating she was the actual transferee/buyer, whereas in truth in fact, she  
 15 was purchasing the firearms on behalf of Defendant OMAR MOLINA-GALEANA:

Count	Date	Location
58	2/14/2022	CAL Ranch (Yuma)
59	2/18/2022	Jones & Jones (Somerton)
60	2/22/2022	Jones & Jones (Somerton)
61	2/24/2022	Jones & Jones (Somerton)
62	2/28/2022	Sportsman's Warehouse (Yuma)
63	3/28/2022	Jones & Jones (Somerton)

25 In violation of Title 18, United States Code, Sections 922(a)(6) and 924(a)(2).

26 **FORFEITURE ALLEGATION**

27 The Grand Jury realleges and incorporates the allegations of Counts 1 through 63  
 28 of this Indictment, which are incorporated by reference as though fully set forth herein.

1 Pursuant to 18 U.S.C. §§ 924(d) and 981, 21 U.S.C. §§ 853 and 881, and 28 U.S.C.  
2 § 2461(c), and upon conviction of the offenses alleged in Counts 1 through 63 of this  
3 Indictment, the Defendants shall forfeit to the United States of America all right, title, and  
4 interest in (a) any property constituting, or derived from, any proceeds the persons  
5 obtained, directly or indirectly, as the result of the offense, and (b) any of the Defendants'  
6 property used, or intended to be used, in any manner or part, to commit, or to facilitate the  
7 commission of, such offense as to which property the Defendants are liable, including, but  
8 not limited to, the following property involved and used in the offense:

- 9 (1) One Inter Arms, Sporter 7.62x39 Rifle, Serial Number PAC1163571;  
10 (2) One Century Arms, BFT-47, 7.62X39mm rifle, serial number BFT47005100; and  
11 (3) One Century Arms, AK-47, 7.62X39mm rifle, serial number SV7114587.

12 If any forfeitable property, as a result of any act or omission of the Defendants:

- 13 (1) cannot be located upon the exercise of due diligence,  
14 (2) has been transferred or sold to, or deposited with, a third party,  
15 (3) has been placed beyond the jurisdiction of the court,  
16 (4) has been substantially diminished in value, or  
17 (5) has been commingled with other property which cannot be divided without  
18 difficulty,

19 it is the intent of the United States to seek forfeiture of any other property of said  
20 Defendants up to the value of the above-described forfeitable property, pursuant to 21  
21 U.S.C. § 853(p).

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1 All in accordance with 18 U.S.C. §§ 924(d) and 981, 21 U.S.C. §§ 853 and 881, 28  
2 U.S.C. § 2461(c), and Rule 32.2, Federal Rules of Criminal Procedure.

3 A TRUE BILL  
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5 S/  
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7 FOREPERSON OF THE GRAND JURY  
8 Date: October 25, 2022  
9

10 GARY M. RESTAINO  
11 United States Attorney  
12 District of Arizona

13 S/  
14 ADDISON SANTOME  
15 Assistant U.S. Attorney  
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